

**GOVERNMENT OVERSIGHT COMMITTEE**  
**Revised Preliminary Agenda**  
**January 23, 2015**  
**9:00 A.M.**  
**Room 220, Cross Building**

**Tab #**

**CALL TO ORDER**

**INTRODUCTION OF GOVERNMENT OVERSIGHT COMMITTEE MEMBERS**

**INTRODUCTION OF THE OFFICE OF PROGRAM EVALUATION AND GOVERNMENT ACCOUNTABILITY STAFF**

**SUMMARY OF THE NOVEMBER 13, 2014 GOC MEETING**

**ORIENTATION OF NEW MEMBERS**

- Review of Functions, Roles and Duties – GOC and OPEGA
- Review of Key Processes:
  - How Topics are Selected
  - How Requests for Reviews Are Processed/Considered
  - Checklist for Considering Potential Topics
  - How Reviews are Conducted
  - How Reports are Received
  - Voting Processes and Procedures
- Description of GOC/OPEGA Website

**REVIEW AND ADOPT COMMITTEE RULES**

**NEW BUSINESS**

- Presentation of OPEGA 2014 Annual Report (Separate Report)
- Discussion of Process for Establishing OPEGA Work Plan for 2015-2016
  - Review of Current Work Plan
  - Review of On Deck List Topics
  - Solicitation of New Topics

**UNFINISHED BUSINESS**

- Review of OPEGA Information Brief on Follow-up on Health Care in State's Correctional System
- Follow-up on OPEGA's Maine Economic Improvement Fund Report
  - UMS 2014 MEIF Annual Report

- Review Status of LD 6 – **Resolve, To Implement Recommendations of the Government Oversight Committee To Strengthen the Ethics Practices and Procedures for Executive Branch Employees**

## **REPORT FROM DIRECTOR**

- Status of Projects In Progress
- Status of OPEGA Action Items From Past GOC
- Status of OPEGA's Budget

## **NEXT GOC MEETING DATE**

## **ADJOURNMENT**